



NOTICE OF MEETINGS OF THE EXECUTIVE COMMITTEE OF THE PUEBLO CITY COUNCIL

A MEETING OF THE EXECUTIVE COMMITTEE OF THE PUEBLO CITY COUNCIL WILL BE HELD ON **AUGUST 12, 2019** COMMENCING **AT 5:30 P.M.** IN THE CITY COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL, ONE CITY HALL PLACE, PUEBLO, COLORADO 81003.

Executive Committee meetings are special meetings of the City Council and are informal Council meetings for the purpose of receiving information and discussion among Council Members; no official action is taken at such meetings. The public is invited to attend, but public comment is generally not received unless otherwise noted.

Individuals requiring special accommodation are requested to please notify the ADA Coordinator of their needs at (719) 553-2295 by noon on the Friday preceding the meeting.

THE AGENDA FOR THE EXECUTIVE COMMITTEE MEETING IS AS FOLLOWS:

AGENDA

I. Call To Order And Welcome - Bob Schilling, Work Session Chair

II. Topics

1. HEALTH INSURANCE SELF-FUNDING UPDATE (5:30 P.M. - 5:55 P.M.)

PURPOSE:

A presentation to City Council from HUB International

CALL TO PODIUM

Mr. Danny Talley - Senior Vice President/Director Voluntary Benefit-HUB International

Ms. Shawne Cihak - Vice President, Account Executive, HUB International

TIME ALLOTTED:

15 Minutes -- Presentation

10 Minutes -- Questions

SUPPORTING BACKGROUND:

A presentation to City Council from HUB International

Documents:

[8-12-19 SELF FUNDED HEALTH INSURANCE .PDF](#)

2. ENVIRONMENTAL PROTECTION AGENCY (EPA) UPDATE (5:55 P.M. - 6:25 P.M.)

PURPOSE:

Update to City Council from the Environmental Protection Agency (EPA).

CALL TO PODIUM

Mr. Greg Sopkin, Regional Administrator-EPA

Ms. Jamie Miller, Remedial Project Manager, EPA

Ms. Julie Babcock, Project Manager-US Army Corps of Engineers

TIME ALLOTTED:

20 Minutes--Presentation

10 Minutes--Questions

SUPPORTING BACKGROUND:

Presentation to City Council from the Environmental Protection Agency (EPA).

3. PUEBLO COMMISSION ON HOMELESSNESS UPDATE (6:25 P.M. - 6:50 P.M.)

PURPOSE:

Update to City Council on the Pueblo Commission on Homelessness.

CALL TO PODIUM

Mr. Mark Aliff, City Council Member

Ms. Alexis Ellis, Executive Director - Pueblo Triple Aim

TIME ALLOTTED:

15 Minutes--Presentation

10 Minutes--Questions

SUPPORTING BACKGROUND:

Presentation to City Council on the Pueblo Commission on Homelessness.

Documents:

[8-12-19 HOMELESSNESS COMMISSION PROJECT CHARTER.PDF](#)

4. EXECUTIVE SESSION (6:50 PM - 7:00 PM)

PURPOSE:

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of a board, committee or commission of the City or the City Council or any elected official; the appointment of any person to fill the office of a member of a board, committee or commission of the City or the City Council or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and the following additional details are provided for identification purposes: to discuss a personnel matter.

CALL TO PODIUM:

Mr. Nicholas Gradisar, Mayor

TIME ALLOTTED:

10 Minutes Discussion

SUPPORTING BACKGROUND:

Council will discuss a personnel matter

III. Adjournment